

SUBJECT TO CHANGE

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UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – January 3, 2007
600 McNamara Alumni Center, 200 Oak Street S.E.

12/19/06 Version 1.6

WEDNESDAY, JANUARY 3, 2007

9:30 a.m. Sixth Floor, Boardroom

Facilities Committee

Regent Metzen, Chair/Regent Ransom, Vice Chair

1. Schematic Plans - Review/Action - K. O'Brien/R. Pfitzenreuter/J. Maturi
 - A. TCF Bank Stadium, Twin Cities Campus
2. Capital Budget Amendment - Review/Action - K. O'Brien/R. Pfitzenreuter/J. Maturi
 - A. TCF Bank Stadium, Twin Cities Campus

Immediately Following the Facilities Committee Meeting

Sixth Floor, McNamara Alumni Center, Boardroom

Board of Regents Meeting

Regent Baraga, Chair/Regent Simmons, Vice Chair

1. Report of the Facilities Committee
2. Adjournment

[Tentative Item]